

## **HENDRICK HUDSON FREE LIBRARY - Board of Trustees Meeting May 18, 2026**

**Board members present:** Francoise LeGoues, Kevin Quigley, Marie Manner, Cindy Neff, Steve Pavlopoulos, Tammi Trudel, Mark Geisler, Charles Smith, Judi DiLoreto, Gina Goodenow

**Also present:** Jill Davis, Director

**Ms. LeGoues called the meeting to order at 7:01 pm.**

The Pledge of Allegiance was recited.

**The minutes of the April 27, 2026 meeting** were approved on a **motion** made by Mr. Pavlopoulos and seconded by Mr. Quigley; the motion carried (10-0).

### **FINANCES – Mrs. Davis**

**Budget to Date** - reviewed.

**Treasurer's Reports** - reviewed.

**Miscellaneous Income Reports** – reviewed.

### **UNFINISHED BUSINESS**

#### **Policy Committee**

A **motion** to retire the NY Hero Act Policy was made by Ms. Goodenow and seconded by Ms. Neff; motion carried (10-0).

#### **Re-appointment of Gina Goodenow**

**Motion** to accept the re-appointment of Ms. Goodenow, as a trustee with a term ending June 30, 2029 was made by Ms. Trudel, seconded by Ms. LeGoues; motion passed (9-0) with Ms. Goodenow abstaining.

#### **Custodial Position**

Mrs. Davis has discussed the full time position with our current PT custodian. At this time it is not an option, but his hours will be increased from 20 to 25 hours a week to accommodate the additional cleaning duties. We will revisit this at the end of the year.

### **NEW BUSINESS**

#### **Vandalism**

Mrs. Davis updated the board on the vandalism (broken front window) that occurred on Thursday, May 14th. The state police have issued the Report of Incident and we have contacted our insurance company to begin the process of submitting the needed documentation for replacement and reimbursement.

### **DIRECTOR'S REPORT**

**Whistle-Blower Violations Report** (April-September-January) no reported

**Social Media Stats** (February-June-October)

**Department Reports** (January, **May**, September)-**Included in board documents**

**Trustee Training Update** (March, **May**, September, December)-**Included in board documents**

## **CORRESPONDENCE**

### **OTHER**

There was discussion of a library neighbor's contractor blocking library driveway entrance while having trees pruned without requesting permission to be on the property.

**ADJOURNMENT-** Ms. LeGoues adjourned the meeting at 7:40 pm.

**NEXT MEETING: Monday, June 22nd –7:00 PM General Meeting-Dinner to follow**